



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

*1<sup>st</sup> Police District November 2008*

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

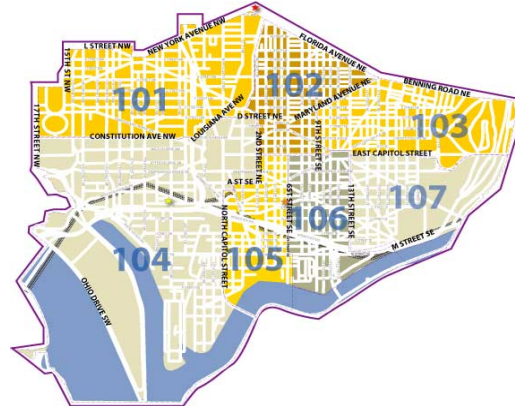
## **Summary of Recent Court Cases**

**Charles E. Coughlin, 49**, a retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon.

**Charles Anthony Wehausen, a 43-year-old** former GSA contractor employee, was sentenced on Friday, October 31, 2008, before U.S. District Judge Colleen Kollar-Kotelly to 33 months in prison to be followed by three years of supervised release, based on his February 2008 guilty pleas to a charge of conspiracy to commit mail fraud and a charge of income tax evasion.

*A detailed descriptions of these and other cases from the 1<sup>st</sup> District are provided inside of this report.*

## **The 1<sup>st</sup> Police District**



### *Contact Numbers*

#### **Supervisory Community Outreach Specialist**

Janean Bentley 202-514-2315

#### **1D Community Prosecutor**

Doug Klein 202-698-0346

#### **1D Community Outreach Specialist**

Carolyn Crank 202-698-0550

#### **1D Police Station**

415 4<sup>th</sup> Street, SW 202-698-0555

#### **1D Police Substation**

500 E Street, SE 202-698-0063

## **1<sup>st</sup> District Community Prosecution Update**

### **GUARDING AGAINST ROBBERY AND ASSAULT**

The best way to protect yourself from a street robbery, or mugging, is to reduce your exposure to potentially being victimized - stay in groups, walk in well-lit areas, and pay attention to your surroundings. Thieves will look for "easy-prey" before they try to attack someone who is prepared. Robbery and assaults are serious crimes. While money is often the motivation, these are considered crimes of violence because they involve the threat or actual use of physical violence. The basic rules of prevention are to be sensible and to be alert. You can learn more about staying safe and guarding against crime, by attending your PSA (Police Service Area) meetings, or contacting the 1<sup>st</sup> District Station Desk at 698-0555 so that you can get involved to help build safer neighborhoods.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**There are no 1D Press Releases for this month.**

### **DISTRICT COURT CASES**

**Charles E. Coughlin, 49, a retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon. Charles and Sabrina Coughlin were arraigned this afternoon in the U.S. District Court for the District of Columbia and pleaded not guilty. The case is set for a status hearing before the Honorable Henry H. Kennedy, Jr. on November 13, 2008. Very shortly after the 9/11 terrorist attacks, the U.S. Congress enacted the Air Transportation Safety and System Stabilization Act, which was signed by President Bush on September 22, 2001. As part of that legislation, Congress created the September 11th Victim Compensation Fund of 2001 ("VCF") to provide compensation to any individual or relatives of a deceased individual who was physically injured or killed as a result of the September 11th attacks. The VCF was an administrative alternative to litigation for victims of the terrorist attacks. The U.S. Department of Justice was granted the authority to administer the VCF.**

**FACTS:** According to the seven-count indictment that was returned on Friday, October 31, 2008, Charles Coughlin initiated his claim for damages on December 19, 2003, by falsely claiming that he had suffered a partial permanent disability to his neck and shoulder area during the terrorist attack on the Pentagon. In that application, Charles Coughlin lifted a medical opinion from a letter written by his primary physician regarding an injury he sustained in 1998 as if the injury occurred on 9/11. The indictment further charges that between January 22, 2004 and March 9, 2004, Charles Coughlin supplemented his initial VCF application with documentary evidence and testimonial letters regarding his pre- and post-September 11<sup>th</sup> medical conditions that he knew contained false and misleading information. One of these letters was by a physician who relied upon Charles Coughlin's false representations that post-9/11 Charles Coughlin led a sedentary lifestyle. Charles Coughlin also misrepresented to this physician an inability to obtain medical records, which would have revealed to this physician a more extensive pre-existing neck and shoulder ailment.

In addition to the documentary evidence, the indictment alleges that on May 13, 2004, Charles and Sabrina Coughlin testified at a hearing in which both falsely described the extent of Charles Coughlin's physical activities before and after September 11, 2001. During the hearing, Charles Coughlin submitted altered and manufactured copies of checks falsely claiming that they represented payments to others for performing household activities that he could no longer perform because of the injuries he sustained on September 11, 2001. To increase his economic

award, Charles Coughlin also falsely asserted a loss of earnings, knowing that such losses had not been incurred.

The indictment charges Charles Coughlin with five counts of mail fraud, one count of filing a false and fictitious claim and one count of theft of government property. If convicted of the charges, Charles Coughlin faces under the federal sentencing guidelines a likely sentencing range of 30-37 months of imprisonment. Sabrina Coughlin is charged in one count of theft of government property for which she faces under the federal sentencing guidelines a likely sentencing range of 27-33 months of imprisonment.

These criminal charges follow a civil forfeiture action filed by the U.S. Attorney's Office on September 18, 2008, subsequently amended on October 15, 2008, against Charles and Sabrina Coughlin's Severna Park home and automobiles which were paid, in part, by funds obtained from the VCF.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

In announcing the indictment, U.S. Attorney Taylor and Inspector General Fine commended the outstanding investigative work of Special Agent Joseph Barlow and Assistant U.S. Attorneys Jonathan Haray and Susan Menzer, who investigated this case, secured the indictment, and will prosecute the matter at trial.

**Charles Anthony Wehausen, a 43-year-old former GSA contractor employee, was sentenced on Friday, October 31, 2008, before U.S. District Judge Colleen Kollar-Kotelly to 33 months in prison to be followed by three years of supervised release, based on his February 2008 guilty pleas to a charge of conspiracy to commit mail fraud and a charge of income tax evasion. Wehausen, 43, of Waldorf, Maryland, was also ordered to pay restitution of \$188,941 for losses to the GSA and \$55,260 for unpaid taxes to the Internal Revenue Service. The sentence also included an order of forfeiture in the amount of \$188,941.**

**FACTS:** According to the government's evidence, from 2000 through mid-2003, Wehausen was a Chief Engineer and Project Manager at the Washington, D.C. office of PM Services, Inc., a building maintenance services company, headquartered in St. Petersburg, Florida, which at that time provided building maintenance services for the GSA at the Federal Cohen Building, 330 Independence Avenue, SW, Washington, D.C., and the Federal Switzer Building, 330 C Street, SW, Washington, D.C. Wehausen's job duties included locating subcontractors to perform more extensive mechanical work outside of the routine maintenance handled by PM Services. He was also responsible for preparing the paperwork necessary to hire and pay the subcontractors. After paying subcontractors for their work, PM Services would obtain reimbursement from GSA.

Wehausen conspired with four subcontractors to artificially and fraudulently inflate job costs listed in purchase orders and invoices. These fraudulent documents were sent to PM Services headquarters in St. Petersburg, where company officials there unwittingly sent excess payments to the subcontractors. The subcontractors, in turn, gave a portion of the excess payments to Wehausen as kickback payments. The total amount of fraudulent payments as a result of the conspiracy was approximately \$384,500, a loss suffered by the GSA. Wehausen also evaded the reporting and payment of Federal income taxes on the payments he received from the subcontractors, resulting in losses to the taxpaying public of \$55,260.

Prior to this sentencing, Wehausen's four co-conspirators pleaded guilty to conspiracy charges and were all sentenced by Judge Kollar-Kotelly. They are:

(1) Rene Lillicotch, 50, of Manassas, Virginia, who was an operator of Precision Mechanical Services, a company specializing in commercial mechanical services. On August 7, 2008, Lillicotch was sentenced to 60 days in jail to be served on consecutive weekends, to be followed by 120 days of home confinement as part of 5 years probation. Lillicotch was also ordered to pay restitution to the United States in the amount \$84,333. This sentence was based on Lillicotch's July 25, 2007, guilty plea to one count of conspiracy to commit mail fraud. As part of his guilty plea, Lillicotch admitted that from December 2000 through July of 2003, he participated in the conspiracy by creating and submitting fraudulently inflated invoices and by paying kickbacks totaling over \$175,000.

(2) Bahram Shahriari, 46, of Vienna, Virginia, who was the owner of Applied Power Group, a company providing heating, ventilating and air conditioning equipment and technical support. On July 10, 2008, Shahriari was sentenced to 6 months of home detention as part of 5 years probation. Shahriari was also ordered to pay restitution to the United States in the amount of \$58,590 and fine of \$3,000. This sentence was based on Shahriari's July 12, 2007, guilty plea to one count of conspiracy to commit mail fraud. As part of his guilty plea, Shahriari admitted that from June 2001 through July 2003, he participated in the conspiracy by working with Wehausen to create and submit fraudulently inflated invoices and by paying kickbacks to Wehausen of over \$80,000.

(3) James Baker, 42, of New Windsor, Maryland, who was the owner of Air Specialties, a commercial mechanical services company. On June 26, 2008, Baker was sentenced to 5 years of probation and ordered to pay restitution to the United States in the amount of \$32,728 and a fine of \$2,000. This sentence was based on Baker's November 28, 2007, guilty plea to one count of conspiracy to commit mail fraud. As part of his guilty plea, Baker admitted that from October 2001 through July 2003, he participated in the conspiracy by working with Wehausen to create and submit fraudulently inflated invoices and by paying kickbacks to Wehausen totaling over \$65,000.

(4) Craig Anderson, 49, of La Plata, Maryland, who was the operator of CA Anderson, a company specializing in mechanical insulation work. On July 22, 2008, Anderson was

sentenced to 4 months of home detention as part of 5 years probation. Anderson was also ordered to pay restitution to the United States in the amount of \$23,291. As part of his guilty plea, Anderson admitted that from March 2001 through July 2003, he participated in a conspiracy by working with Wehausen to create and submit fraudulently inflated invoices and by paying kickbacks to Wehausen. The kickbacks totaled over \$46,500.

“Honest services are what the public expects and deserves from its government,” said U.S. Attorney Taylor. “Working together, the law enforcement agencies assigned to this matter did an outstanding job in uncovering an extensive scheme designed to rob the taxpaying public of needed government operating funds and in bringing to justice those persons responsible for this corrosive criminal behavior.”

“These five conspirators overcharged the government and meticulously divided up the proceeds, turning over a large share to Wehausen. The Federal agents successfully penetrated the wall of silence that surrounds criminal conspiracies and the murky world of kickbacks and fraud,” stated GSA Inspector General Miller.

“Prosecuting individuals who intentionally conceal income and evade taxes is a vital element in maintaining public confidence in our tax system. Tax evasion is not a victimless crime. Honest, hardworking Americans pay the price when others choose to evade their tax obligations,” stated IRS Special Agent in Charge Martin.

**Greenbelt, Maryland, Richard Walters, U.S. District Judge Alexander Williams, Jr. sentenced Richard Walters, age 49, of Bowie, Maryland, to 51 months in prison followed by three years of supervised release for receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. Judge Williams also ordered that Richard Walters forfeit \$4,900,199 and, in order to satisfy such money judgment, to forfeit a home in the Virgin Islands, two homes in Bowie, Maryland, a 2005 Bentley, four other vehicles, jewelry and monies held in several bank accounts. U.S. Attorney Rod J. Rosenstein stated, “Richard Walters and Harriette Walters deposited fifteen District of Columbia government checks totaling almost \$5 million into a bank account in the name of his plumbing business over a period of six years. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”**

**FACTS:** According to the plea agreement, Richard Walters is the brother of Harriette Walters, a former manager within the District of Columbia Office of Tax and Revenue. Richard Walters owned and operated a plumbing business called “Helmet’s Plumbing.” From March 2001 to May 2007, Richard Walters, and on occasion, Harriette Walters with Richard’s knowledge, deposited 15 District of Columbia government checks totaling \$4,900,199 into a bank account

Richard Walters maintained for his plumbing business. Richard Walters knew that the checks had been obtained by fraud as part of a scheme to embezzle funds from the District of Columbia government. The individual checks ranged in amounts from approximately \$95,148 to \$541,100.

On many occasions, Harriette directed Richard to take the checks to a bank and have Walter Jones, a bank manager, deposit them into the Helmet account. In addition, on several occasions, Richard Walters deposited a fraudulent District of Columbia government check and immediately thereafter directed Walter Jones to prepare cashier's checks to recipients of Richard's choosing.

From July 2001 to November 2007, Richard and Harriette Walters distributed funds from the Helmet account, including at least: 46 transactions directing \$1,059,307.50 to accounts controlled by Richard Walters; 14 transactions directing \$225,266.87 towards projects for a home that Richard Walters was building in the U.S. Virgin Islands; 11 transactions directing \$461,000 to Harriette Walters; \$47,149 to the Washington Wizards to purchase season tickets; \$40,000 to Neiman Marcus; and \$18,100 to Saks Fifth Avenue for purchases. Richard Walters also purchased a 2005 Bentley automobile with proceeds of the fraud.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia on September 16, 2008 and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled sentencing for Harriette Walters on March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme, and are scheduled to be sentenced on February 24 and 26, 2009, respectively.

Patricia A. Steven, age 73, of Harwood, Maryland; Robert Steven, age 55, of Edgewater, Maryland; Connie Alexander, age 52, of Bowie, Maryland; Richard Walters, age 49, of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in U.S. District Court for the District of Maryland to their participation in the scheme. Patricia Steven, Robert Steven, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing scheduled by U.S. District Judge for the District of Maryland Alexander Williams, Jr. on December 8 at 10:00 a.m., December 8 at 1:15 p.m., November 4, 2008, and February 12, 2009, respectively. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on a date which is not yet scheduled. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on December 4, 2008.

**John Anthony III, a 21-year-old District of Columbia man, has been sentenced to 121 months in prison for Possession of Material Involving Child Pornography. Anthony received his sentence earlier today in U.S. District Court before the Honorable Ellen S. Huvelle, who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for twenty years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Anthony entered a guilty plea in this case on September 2, 2008.**

**FACTS:** Previously, in 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the U.S. Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography. Some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has been found guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not.**

**FACTS:** A federal jury sitting in the District of Columbia found Abraham, of Dacula, Georgia, guilty of the charges earlier today. The Honorable Colleen Kollar-Kotelly is scheduled to sentence Abraham on February 20, 2009. Under the Federal Sentencing Guidelines, Abraham could face up to 33 months of incarceration.

“This case is important because of the implications for our national security,” stated U.S. Attorney Taylor. “False statements such as Mr. Abraham’s jeopardize the integrity of the background investigation process. We are dedicated to investigating and prosecuting such cases in the future.”

According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between June 2005 and March 2006, in five different ROI’s, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained



by him when, in fact, Abraham had not obtained that record. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham's false statements in his ROI's have required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

**Kimberly Hatton, 41, and Peeair Bassil, 42, both of Washington, D.C., entered pre-Indictment guilty pleas to Fraud and Related Activity in Connection with Access Devices. The pleas were entered before the Honorable Henry H. Kennedy, Jr., U.S. District Court Judge. Hatton and Bassil each face a possible statutory sentence of up to 15 years of incarceration, a \$250,000 fine, an order of restitution, and 3 years of supervised release. Under the U.S. Sentencing Guidelines, each defendant faces a likely sentence of up to 6 months of incarceration. Their sentencing dates have not yet been set.**

**FACTS:** According to information presented to the court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2005, three unindicted co-conspirators and other individuals conspired together to steal the identifying information of numerous people, use that information to illegally obtain credit accounts, and use those accounts to acquire merchandise, pay for services, and to pay for D.C. parking tickets. In connection with the scheme, one of the unindicted co-conspirators enlisted the defendants, Kimberly Hatton and Peeair Bassil, to permit their District of Columbia residential addresses to be used for the receipt of packages shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. Between approximately July 7, 2006 and May 8, 2007, Kimberly Hatton, while aiding and abetting the unindicted co-conspirators, effected transactions to obtain merchandise and services valued at approximately \$1,589.67. Between approximately January 16, 2008 and February 12, 2008, Peeair Bassil, while aiding and abetting the unindicted co-conspirators effected transactions to receive merchandise valued at approximately \$6,953.28.

**Ikela M. Dean, a former Contact Representative at the District of Columbia Department of Consumer & Regulatory Affairs ("DCRA"), Basic Business License Division, was found guilty by a federal jury of one count of Receipt of a Bribe by a Public Official and one count of Extortion Under Color of Official Right. Dean, a 32-year-old former DCRA employee, faces a statutory maximum sentence of 20 of imprisonment for the extortion count and 15 years for the bribery count, and a fine of \$250,000. Dean is scheduled for sentencing on February 17, 2009, before U.S. District Judge Reggie B. Walton.**

**FACTS:** According to the government's evidence introduced during the trial, during the period between July 2007 and September 2007, the defendant demanded cash payments from customers in return for performing her official duties of issuing elevator renewal licenses and other basic business licenses. As a result of her criminal conduct, several hotels, a hospital, a religious

organization, and other non-profit organizations were forced to give into her demands for cash payments in return for obtaining elevator certificates and other licenses. With the assistance of one of the victim's representatives, the FBI recorded three telephone conversations during which Dean demanded cash payments in return for issuing business licenses.

In addition, the FBI also videotaped two meetings between Dean and a victim, in which Dean accepted cash payments for performing her official duties. Unbeknownst to Dean, one of the videotaped meetings was with an FBI undercover agent. The agent paid Dean with \$1275 in marked money. In return, Dean provided the undercover agent a business license for a purported Billiard Parlor. The marked money was later recovered from a bathroom stall used by Dean while she was being interrogated by the FBI.

**Jacqueline Cecilia Wright was sentenced to 15 months of incarceration for her scheme to embezzle more than \$180,000 from her former employer, the District of Columbia's Office of Tax and Revenue ("OTR"). Wright, 41, of Washington, D.C., was sentenced in the U.S. District Court for the District of Columbia by the Honorable James Robertson. At the conclusion of her incarceration, Wright will be placed on three years of supervised release. She was also ordered to pay \$184,021.03 in restitution to the District of Columbia.**

**FACTS:** According to the factual proffer presented by the government, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to make it appear as though the check had not been received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks totaling \$184,021.03.

"This sentence of incarceration sends an appropriate message of deterrence to our public servants, and it upholds the needs and values of our citizens, whose taxes pay the salaries of government employees," said U.S. Attorney Taylor.

Wright's co-conspirator, Michael Clark, 32, of District Heights, Maryland, previously pled guilty to mail fraud and has been sentenced for his role in the scheme. This investigation was separate and apart from the long-running OTR property tax refund fraud scheme in which eleven defendants, including Harriette Walters, have pled guilty.

**Michael Mitry Hadeed, Jr., an attorney who practices law in Northern Virginia, has been indicted by a federal grand jury in the Eastern District of Virginia in connection with an ongoing investigation of a large-scale immigration fraud scheme. The four-count Indictment returned this afternoon charged Michael Mitry Hadeed, Jr., 50, with conspiring to commit immigration fraud, committing immigration fraud, and making false statements**

**to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. The investigation was initiated by the U.S. Immigration and Customs Enforcement (ICE) and worked jointly with the FBI and the U.S. Attorney's Office for the District of Columbia.**

**FACTS:** According to the indictment, beginning in 1999 and continuing through at least May 2005, the defendant filed fraudulent employment-based immigration documents on behalf of foreign nationals and aliens already in the United States seeking work authorization and permanent residency in the United States. The indictment details how the defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the indictment alleges that the defendants created documents making false claims about the aliens' work experience and offers of employment.

If convicted of the charges, Hadeed faces up to: five years on the conspiracy charge; eight years on the false statement charge; and ten years on the two immigration charges. He is scheduled to be arraigned on December 5, 2008, in the U.S. District Court for the Eastern District of Virginia. The case has been assigned to the Honorable Leonie M. Brinkema.

In announcing today's indictment, U.S. Attorney Taylor, FBI Assistant Director in Charge Persichini, and ICE Special Agent in Charge McGraw praised FBI Special Agent Bryan C. Gaines, ICE Special Agent Raymond S. Orzel, and Assistant U.S. Attorney Anthony Asuncion, who is handling the prosecution.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

**El-Hadj Drame, a Tax Auditor with the District of Columbia Office of Tax and Revenue ("OTR"), has pled guilty to one count of Receipt of a Bribe by a Public Official. Drame, 36, of Silver Spring, Maryland, entered his guilty plea earlier today in U.S. District Court before the Honorable Paul L. Friedman. Drame is scheduled to be sentenced on February 18, 2009, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Drame has agreed to resign from OTR.**

**FACTS:** According to the factual proffer agreed to by Drame, Drame began his employment as a Tax Auditor at OTR in April 2005. His duties included conducting office and combined field audits of a wide range of different tax returns filed by individuals, partnerships, fiduciaries, unincorporated business, and corporations to determine correct tax liability.

In April 2007, Drame was assigned to conduct a tax audit on a particular business located in the District of Columbia. The audit specifically targeted the business's sales and use tax liability. In late October 2007, Drame met with the business's accountant and the business owner at the

business's office to discuss the business's tax liability. At the meeting, Drame provided the business's accountant and the business owner with his initial calculation of the business's tax liability. The business's accountant told Drame that his proposed tax liability for the business was too high.

On November 2, 2007, Drame telephoned the business owner and told the business owner that he wanted to talk to him about the audit and how Drame could help the business owner. Drame and the business owner agreed to meet a couple of days later at a McDonald's in Silver Spring, Maryland. At that meeting, on November 4, 2007, Drame told the business owner that he could reduce the business's tax liability, but, in exchange, the business owner would need to make a payment to Drame.

On November 8, 2007, Drame and the business owner again met at a McDonald's in Silver Spring, Maryland. Drame again explained that he would lower the business's tax liability in exchange for a payment by the business owner to Drame. Drame told the business owner that he wanted a payment of \$6,000. The business owner asked Drame if he could write him a check for the \$6,000. Drame responded that he wanted the \$6,000 in cash because he was concerned about a check being traced. When the business owner asked Drame what assurances he had that Drame would reduce the business's tax liability, Drame replied that he would not do anything to upset the business owner and cause him to tell others about their agreement. Drame told the business owner that he wanted no one else, including the business's accountant, to know about their agreement, because Drame was concerned about their deal being reported. Drame told the business owner that after Drame received the \$6,000 from the business owner, Drame would email confirmation of the tax liability reduction to the business's accountant.

On November 14, 2007, Drame met the business owner on the street outside the business's office in Washington, D.C. There, the business owner gave Drame \$6,000 in cash in a white envelope and asked Drame questions about what would happen next. Drame told the business owner that the next day he would email to the business's accountant documentation showing the reduced tax liability for the business.

On Thursday, November 15, 2007, Drame sent an email to the business's accountant which reflected the reduced tax liability for the business.

**Adriane Osuagwu, formerly of Pittsburgh, California, pleaded guilty in U.S. District Court to Conspiracy to Commit Extortion in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair. The plea hearing was held before U.S. District Judge Rosemary M. Collyer. Osuagwu faces a statutory penalty of up to five years in jail, three years of supervised release, a fine and restitution when sentenced on January 30, 2009. Under the federal sentencing guidelines, Osuagwu faces a likely sentence of 21 to 27 months in prison.**

**FACTS:** At today's plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nowye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nowye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nowye. Although Nowye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

**Mohamed Tayssir Azouz, a 22-year-old Tunisian, has been given a 24-month suspended prison sentence and ordered to pay restitution in the amount of \$10,587.73 which he stole from his non-profit employer over a two-year period. Azouz received his sentence before U.S. District Judge Emmet G. Sullivan, who placed Azouz on probation for one year, and ordered him to self-deport to Tunisia within 14 days under escort by his probation officer. On May 30, 2008, Azouz pled guilty to Theft in the First Degree.**

**FACTS:** According to the government's evidence, World Service Authority (WSA) was a not-for-profit entity located at 1012 Fourteenth Street, NW, Washington, D.C. WSA was created to provide human rights documents. Specifically, WSA receives communications from individuals around the world who pay a fee to WSA in exchange for these documents. Once WSA receives payment it prepares the documents and mails the goods to the clients, generally through Federal Express.

From about January 2005 until January 25, 2008, Azouz held the title of "Information Department Assistant," and received phone calls from WSA clients requesting documents from WSA or requesting updates on their application status with WSA. Azouz worked approximately three days a week at a rate of approximately \$13.00 an hour. He was responsible for collecting information and for disseminating the appropriate documentation to WSA clients. Each transaction completed on the WSA computer system by an employee is recorded using the employee's first initial of their first and last name. Any world passport that is issued by WSA must be done using the WSA computer system.

Beginning in or about January 2006, and continuing until January 2008, Azouz perpetrated a scheme to steal money belonging to WSA whereby he contacted WSA clients and gave them instructions to divert directly to him the money owed to WSA for services. Specifically, Azouz contacted clients who had made requests for documents to be created by WSA, and instead of instructing the clients to send the funds directly to WSA, he instructed the clients to have the funds sent directly to his attention at a non-WSA location through Western Union. Azouz then collected the money from the designated Western Union location and converted it to his personal use, without WSA authority.

For example, on one occasion in 2006, T.U. ordered documents from WSA. However, when it was time to pay for the documents, Azouz directed T.U. to forward his payment to his attention at a Western Union location in the District of Columbia. As directed, T.U. sent \$306.00 to Azouz via Western Union from the Bronx, New York. The total loss attributed to this scheme was \$10,587.73.

**The United States and the District of Columbia have reached a \$2 million settlement with the owners and operators of Grant Park Care Center (GPCC), a 296-bed skilled nursing facility located in the District of Columbia to settle allegations regarding fraudulent billings to Medicare and Medicaid between 1998 and 2007.**

**FACTS:** Grant Park Care Center, which is located at 5000 Nannie Burroughs Avenue, NE, Washington, D.C., is owned and managed by Centennial HealthCare Corporation, Grant Park Nursing Home Limited Partnership, Grant Park Management LLC, Centennial Service Corporation-Grant Park, Centennial Acquisition Corporation, Centennial Healthcare Management Corporation, Centennial Employee Management Corporation, Hilltopper Acquisition Corporation, Hilltopper Holding Corporation, Shoreline HealthCare Management LLC and Coastal Administrative Services LLC (collectively “Centennial”). Centennial is one of the largest nursing home owners in the United States.

The Government’s investigation was initiated as a result of a “whistle-blower” suit filed in U.S. District Court for the District of Columbia in 2002 under the *qui tam* provisions of the False Claims Act. Under the False Claims Act, a private party can file such a legal action on behalf of the United States and can collect a share of any recovery. The complaint, which was filed under seal as required by law, alleged that GPCC violated the Federal and District of Columbia False Claims Acts by seeking reimbursement for skilled nursing services and other services that were not provided or were so inadequate that they amounted to worthless services being provided. As a result of the settlement, the Court unsealed the case on November 20, 2008.

The Government’s comprehensive investigation confirmed that Centennial routinely reduced staffing levels of certified nurse aides, licensed practical nurses, and registered nurses at Grant Park Care Center which resulted in compromised care being provided to its residents. The investigation also revealed that services to certain residents at Grant Park Care Center were either not rendered or were of a quality that failed to meet professionally recognized standards of

health care. Specifically, numerous residents at Grant Park Care Center suffered from dehydration, malnutrition and increased infections. Residents were left alone for extended periods of time without cleaning or bathing, and often contracted preventable pressure sores. The United States and the District of Columbia also alleged that the staff at Grant Park Care Center failed to develop and follow resident care plans to meet the individual needs of each resident.

In conjunction with the False Claims Act settlement with the Government, the Office of Inspector General of the Department of Health and Human Services (OIG) has required that Grant Park Care Center and its current management company, Grant Park Management, LLC, enter into a Corporate Integrity Agreement (CIA). Included in the CIA is a requirement that Grant Park Care Center, at its own expense, retain an independent monitor appointed by the OIG to assess and monitor the effectiveness of Grant Park Care Center's internal quality control systems.

"This case demonstrates OIG's commitment to holding nursing homes responsible for providing quality care to the frail and elderly. Under the five-year Corporate Integrity Agreement, Grant Park Care Center will be required to establish and maintain a robust compliance program that focuses on improving the quality of resident care," said HHS Inspector General Levinson.

"This settlement, made possible by the exhaustive investigation, reinforces our commitment to using all available remedies to ensure the integrity of the Medicaid and Medicare programs as well as holding nursing homes accountable when they fail to provide adequate care to residents," said U.S. Attorney Taylor.

Centennial agreed to settle under the Federal False Claims Act in the amount of \$2 million, which will be apportioned among the Federal and District governments. As required under the False Claims Act, the "whistle-blowers" who filed the complaint will also receive a portion of the settlement proceeds. The owners and operators of Grant Park Care Center denied liability as part of the settlement.

**Jomoya S. Mobutu, a former Manager of the Office of Equal Opportunity, Office of Surface Mining ("OEO-OSM"), at the U.S. Department of the Interior ("DOI"), has pled guilty to one count of Theft of Government Funds. Mobutu, 58, of Silver Spring, Maryland, entered his guilty plea in U.S. District Court before the Honorable Colleen Kollar-Kotelly. Mobutu is scheduled to be sentenced on April 3, 2009, and could face up to 6 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Mobutu agreed to resign from DOI.**

FACTS: According to the factual proffer agreed to by Mobutu, from July 2006 to June 2008, Mobutu was employed at OEO-OSM as the Manager, a GS-15 position. His office was located in Washington, D.C.

During the period of Mobutu's employment, OEO-OSM had a government credit card account with Bank of America. As the Manager of OEO-OSM, Mobutu supervised the government purchase cardholder for OEO-OSM.

In the fall of 2007, Mobutu began directing the government purchase cardholder to use the OEO-OSM government credit card to purchase goods and merchandise for Mobutu's personal use and benefit, knowing that he did not have the authority to do so and that any goods and merchandise purchased with the government credit card belonged to DOI. Between September 2007 and June 2008, Mobutu, without authorization, directed his subordinates to make approximately \$4,919.62 in purchases – approximately 16 items – for his personal benefit using the Bank of America credit card belonging to OEO-OSM.

Thirteen of the items purchased on the government credit card at Mobutu's direction were found in Mobutu's home in Silver Spring, Maryland, on June 26, 2008, during execution of a search warrant. Those items included a blue Dell Inspiron notebook computer, purchase price \$749.99; an iPAQ pocket Personal Digital Assistant, purchase price \$499.99; a Canon PowerShot S5 IS Digital Camera, purchase price \$429.99; one set of Pierre Cardin luggage, purchase price \$245.99; and a Garmin GPS Navigation Unit with car lighter adapter, purchase price \$199.99.

Three of the items purchased on the government credit card at Mobutu's direction were later returned to DOI by Mobutu's daughters in Florida at Mobutu's direction. Those items were a pink Dell Inspiron notebook computer, purchase price \$599.90; a black Dell Inspiron notebook computer, purchase price \$549.98; and a Canon PowerShot Elph Digital Camera, purchase price \$449.99.

Mobutu knew that he had no authority to incur charges on the government credit card for his or his daughters' personal benefit.



## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed Against  
Defendants in the First District**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
100	11/24/2008 02:30	08166980	SEXUAL SOLICITATION REATHER R. PRATHER	ORAMAS, BLADIMIR	2008CMD027408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 VERMONT AVE NW
101	11/01/2008 07:35		BAIL REFORM ACT -MISD	MCGOWAN, CASSANDRA A	2008CMD025742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	11/01/2008 08:30	08155611	BAIL REFORM ACT -MISD	SAUNDERS, MELVIN	2008CMD025734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana ave NW
101	11/01/2008 19:10	08155882	UNLAWFUL ENTRY EDWARD J. LOYA	FORD, OLIVER	2008CMD025775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Greyhound Bus Terminal, 1005 First St NE
101	11/01/2008 21:20	08155938	CONTEMPT DARRYL FOX	SESAY, ABDULAL	2008CMD025797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 IRVING ST NW
101	11/02/2008 06:29	08156164	UNLAWFUL ENTRY VIRGINIA ANDREU	ATKINSON, MONTY	2008CMD025778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 PA AVE NW
101	11/02/2008 16:50	08156411	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE M. CAROWAN	REED, DARYL M	2008CMD025802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND F ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/02/2008 20:08	08156507	ROBBERY MICHAEL C. SONG	DIXON, CHRISTOPHE L	2008CF3025773	SC, FELONY MAJOR CRIMES SECTION 625 1st Street, NE
101	11/03/2008 02:22	08041739	BAIL REFORM ACT -MISD	LOUK, JASEN T	2008CMD025823	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	11/03/2008 16:04	08156820	BAIL REFORM ACT - FELONY	HERDON, FREDDIE	2008CF2025861	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	11/03/2008 17:05	08156858	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	ECCLES, CHARLES W	2008CMD025880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND K ST NW
101	11/03/2008 17:14	08156862	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	PHILLIPS, CORDELL D	2008CMD025838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH ST NW
101	11/03/2008 21:10	08156960	SIMPLE ASSAULT DANIEL K. ZACH	ODUNSI, OLAKUNLE	2008CMD025864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 H ST NW
101	11/03/2008 23:07	08157025	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	MOBLEY, CHARLES	2008CF2025863	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit block of Independence Ave, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/04/2008 00:55	08157080	BAIL REFORM ACT - FELONY MAGDALENA A. ACEVEDO	GONZALEZ, DAVID E	2008CF2025899	SC, GENERAL CRIMES SECTION, FELONY UNIT  DC Superior Court 500 Indiana Ave, NW, WDC
101	11/04/2008 01:35	08157066	BAIL REFORM ACT -MISD	MATTHEWS, CHRISTAL	2008CMD025877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  500 Indiana Ave, NW
101	11/04/2008 02:44	08041857	BAIL REFORM ACT -MISD	TIGNER, JOHN H	2008CMD025884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  Alabama Ave@ Stanton Road, SE
101	11/04/2008 04:36	08157098	BAIL REFORM ACT -MISD	BOUHOU, HAMID	2008CMD025906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  500 Indiana AVE NW
101	11/04/2008 14:30	08157272	UNLAWFUL ENTRY DARRYL FOX	PEREZ, ANGEL	2008CMD025934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  50 MASS AVE NE
101	11/04/2008 17:30		THEFT SECOND DEGREE	KITHUKA, KEVIN M	2008CMD025938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1201 G ST NW
101	11/04/2008 20:30	08157441	UNLAWFUL ENTRY DARRYL FOX	GARNETT, BRYAN E	2008CMD025926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1600 STATE PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/04/2008 20:45	08157455	BAIL REFORM ACT - FELONY MATTHEW M. GRAVES	PARRISH, LAMAR	2008CF2025940	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	11/06/2008 12:30	08158235	PRISONER ESCAPE	THOMAS, TAWANNA Y	2008CF2026082	SC, FELONY MAJOR CRIMES SECTION Fairview Women's Community-1430
101	11/06/2008 14:18	08158313	THEFT SECOND DEGREE HEATHER L. CARLTON	NOLAN, PAMELA E	2008CMD026094	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW
101	11/06/2008 18:27	08158417	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	BARKER, TERESA	2008CMD026114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 bock of North Capitol St, NW
101	11/06/2008 20:10	08158573	ROBBERY REAGAN M. TAYLOR	THOMAS, DE'ANTE S	2008CF3026133	SC, FELONY MAJOR CRIMES SECTION 625 FIRST ST NE, Washington, DC (Union Station)
101	11/07/2008 17:43		POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	ISAAC, REGINALD N	2008CMD026170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Block of K St NW
101	11/07/2008 19:15	08159038	BAIL REFORM ACT -MISD EPHRAIM WERNICK	HOGAN, TERRANCE	2008CMD026409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/07/2008 21:10	08159052	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	GREEN, STEPHANIE	2008CMD026211	SC, GENERAL CRIMES SECTION, FELONY UNIT  50 Massachusetts Avenue, NW
101	11/07/2008 23:40		SIMPLE ASSAULT STEPHANIE M. CAROWAN	IRBY, RICARDO	2008CMD026212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  700 BLOCK OF 7TH St. NW
101	11/08/2008 01:00		THEFT SECOND DEGREE TIMOTHY J. MCDONALD	PETTY, JEFFREY H	2008CMD026213	SC, GENERAL CRIMES SECTION, FELONY UNIT  Unit block of Pierce NE
101	11/08/2008 01:59	08159202	SEXUAL SOLICITATION SABRINA D. HUDGENS	MCCUNE, MICHAEL Y	2008CMD026192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  13th and L St NW
101	11/09/2008 18:40	08160093	THEFT SECOND DEGREE VIRGINIA ANDREU	SHORT, CATHERINE G	2008CMD026224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  601 F ST NW
101	11/09/2008 20:00	08160105	CONTEMPT DANIEL K. ZACH	NORRIS, JOHN	2008CMD026227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1200 NORTH CAPITOL ST NW
101	11/10/2008 00:45	08160779	BAIL REFORM ACT -MISD DANIEL K. ZACH	MOORE, RANDALL J	2008CMD026313	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/10/2008 15:45	08160427	SHOPLIFTING DARRYL FOX	CHASE, EDITH M	2008CMD026355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SE Market, 1500 Independence Ave SE
101	11/12/2008 02:00	08159357	BURGLARY TWO KAREN L. DITZLER	JOYNER, WILLIE	2008CF2026416	SC, FELONY MAJOR CRIMES SECTION 1025 Vermont Avenue NW
101	11/12/2008 20:45	08161356	THREATS TO DO BODILY HARM -MISD SEAN C. CLARK	WYNN, DARYL L	2008CMD026545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1420 K ST NW
101	11/13/2008 12:15	08161627	UNLAWFUL ENTRY SEAN C. CLARK	MORRISON, ALVIN	2008CMD026630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	11/13/2008 12:25	08161630	BAIL REFORM ACT - FELONY	WILLIAMS, JOSEPH	2008CF2026618	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	11/13/2008 15:45	08161719	PRISONER ESCAPE	SHEAR, NATHANIEL	2008CF2026599	SC, FELONY MAJOR CRIMES SECTION 2920 Langston PL, SE (Hope Village)
101	11/14/2008 10:00	08016212	PRISONER ESCAPE	NETTLES, MICHAEL E	2008CF2026951	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/14/2008 10:25	08162110	CONTEMPT	MAHOGANY, LATARSHA	2008CMD026634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 BLK FOOTE ST NE
101	11/15/2008 00:53	08162522	DESTRUCTION OF PROPERTY LESS THAN \$200 DARRYL FOX	HARRIS, RICHARD L	2008CMD026690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT unit blk L St., NE
101	11/15/2008 22:17		UNLAWFUL ENTRY EDWARD J. LOYA	DOBYNS, BARBARA	2008CMD026727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave NE Washington DC 20002
101	11/16/2008 00:15	08163069	ROBBERY MICHAEL C. SONG	HENRY, JAMES	2008CF2026766	SC, FELONY MAJOR CRIMES SECTION 1200 FIRST ST NE
101	11/16/2008 02:00	08163117	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE M. CAROWAN	HILLER, ROBERT A	2008CMD026723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 K ST NW
101	11/16/2008 20:15	08163440	BAIL REFORM ACT - FELONY	MATTHEWS, MARKEE	2008CF2026804	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	11/16/2008 20:15	08163440	PRISONER ESCAPE	MATTHEWS, MARKEE	2008CF2026800	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th Street NE, Washington, DC



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/17/2008 16:45		THEFT SECOND DEGREE	BURROWS, JOHN W	2008CMD026852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1180 F ST NW
101	11/18/2008 11:00	08163651	PRISONER ESCAPE	WHITFIELD, DINO	2008CF2026944	SC, FELONY MAJOR CRIMES SECTION 1514 Eighth Street, NW (EFEC Comm. Corr. Center)
101	11/18/2008 21:00	08164423	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	RUCKER, SHARRON D	2008CMD026954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT L ST NE
101	11/18/2008 21:15	08164438	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	BROWN, CLARENCE E	2008CMD026956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK L ST NW
101	11/19/2008 08:45	08164540	BAIL REFORM ACT -MISD	BLAND, BERNITA L	2008CMD026970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	11/19/2008 09:30	08164557	BAIL REFORM ACT - FELONY	HAZELTON, LINDSEY	2008CF2026953	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 500 Indiana Avenue, N.W., WDC
101	11/19/2008 14:00	08163436	FELONY MURDER JOHN J. SOROKA	AUSTIN, JONATHAN	2008CF1027084	SC, HOMICIDE SECTION 1200 N CAP ST NW APT#C301

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	11/19/2008 20:38	08164822	POSS OF A CONTROL SUBSTANCE -MISD	HAGGINS, DARRELL K	2008CMD027023	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 H ST NW
101	11/20/2008 00:08	08164912	SEXUAL SOLICITATION HARRIETTE E. BELL	GREEN, TERRY	2008CMD027064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT K& N. CAPITOL ST NE
101	11/20/2008 15:03		SIMPLE ASSAULT CRAIG T. FESSENDEN	BECK, MARTY	2008CMD027098	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Massachusetts Ave. NE Washington DC 20002
101	11/20/2008 18:25	08165232	POSS OF A CONTROL SUBSTANCE -MISD	MACK, LONNIE C	2008CMD027167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 K ST NW
101	11/20/2008 19:25	08165262	POSS OF A CONTROL SUBSTANCE -MISD	COX, GREGORY L	2008CMD027169	SC, FELONY MAJOR CRIMES SECTION 1300 block NEW YORK AVE NW
101	11/20/2008 19:33	08165262	DIST OF A CONTROLLED SUBSTANCE	WATTS, RONALD L	2008CF2027168	SC, FELONY MAJOR CRIMES SECTION 1300 block of New York Ave, NW
101	11/20/2008 19:50	08165286	BAIL REFORM ACT - FELONY	BROOKS, DOMINIC	2008CF2027182	SC, GENERAL CRIMES SECTION, FELONY UNIT 890 SOUTHERN AVE SE Apt. 202

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/20/2008 21:20	08165321	BAIL REFORM ACT - FELONY	MCCLURE, LYNWOOD A	2008CF2027176	SC, FELONY MAJOR CRIMES SECTION D.C. SUPERIOR COURT, WDC
101	11/21/2008 07:00	08165444	BAIL REFORM ACT -MISD PATRICIA K. MCBRIDE	COLE, TONI M	2008CMD027170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	11/21/2008 14:25	08165634	SEXUAL SOLICITATION SABRINA D. HUDGENS	JOHNSON, HARVEY O	2008CMD027229	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 70th street NW Rm 707
101	11/21/2008 14:30	08161723	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	JUSTBUDDY, ANTWIAN D	2008CF2027259	SC, FELONY MAJOR CRIMES SECTION Unit blk Rhode Island Ave
101	11/21/2008 14:53		SEXUAL SOLICITATION REATHER R. PRATHER	NOEL, YOLAVN	2008CMD027243	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 10th St. NW RM #708
101	11/21/2008 16:16	08165676	DESTRUCTION OF PROPERTY LESS THAN \$200 IGNACIO PEREZ DE LA	BUCKNER, THEODORE	2008CMD027216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7th St., NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	11/21/2008 16:16	08165676	CRUZ			715 7th St., NW
101	11/21/2008 16:30	08165699	SEXUAL SOLICITATION STACEY M. BEACHUM	FRITTS, JOHN	2008CMD027228	SC, FELONY MAJOR CRIMES SECTION 900 10TH STREET NW ROOM 707 -- EMBASSY SUITES
101	11/21/2008 18:28	08164765	SEXUAL SOLICITATION REATHER R. PRATHER	BLACKBURN, ASHLEY	2008CMD027280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	11/21/2008 18:28	08164765	SEXUAL SOLICITATION REATHER R. PRATHER	COLTEY, AMANDA	2008CMD027281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 10TH ST N.W. RM. 708 (EMBASSY SUITES)
101	11/22/2008 01:00	08165976	ROBBERY MICHAEL C. SONG	JOHNSON, DARROW	2008CF3027245	SC, FELONY MAJOR CRIMES SECTION 1200 North Capitol Street NW
101	11/22/2008 11:22	08166114	DIST OF A CONTROLLED SUBSTANCE	RAY, SHARON	2008CF2027328	SC, FELONY MAJOR CRIMES SECTION 1121 N STREET, NE, WDC
101	11/22/2008 15:20	08166211	BAIL REFORM ACT -MISD	JOHNSON, JAMAL	2008CMD027428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/22/2008 15:31	08166215	POSS OF A CONTROL SUBSTANCE -MISD	RUBIO, JESSICA	2008CMD027378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1001 14TH ST NW
101	11/22/2008 16:59	08166260	SEXUAL SOLICITATION STACEY M. BEACHUM	JEFFERS, ELIZABETH	2008CMD027353	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1001 14TH ST NW
101	11/22/2008 17:45	08164823	BAIL REFORM ACT - FELONY	PROCTOR, LAWRENCE E	2008CF2027389	SC, FELONY MAJOR CRIMES SECTION 16TH & EAST CAPITOL ST, NE, WDC
101	11/22/2008 21:00	08166384	POSS W/I TO DIST A CONTROL SUBSTANCE	BARINO, TERRY H	2008CF2027344	SC, FELONY MAJOR CRIMES SECTION #75 New York Avenue, NE
101	11/22/2008 21:28	08166394	BAIL REFORM ACT -MISD	DAVIS, GREGORY E	2008CMD027430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETYTS AVE NE
101	11/22/2008 23:27	08166462	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BOYER, MARTHA	2008CMD027298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave, NE Washington DC
101	11/23/2008 20:15	08166858	BAIL REFORM ACT - FELONY	HAYNIE, WILLIAM	2008CF2027425	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT Courtroom 319 500 Indiana Avenue, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/24/2008 01:00	08166959	SEXUAL SOLICITATION SABRINA D. HUDGENS	BULLARD, DARRELL	2008CMD027388	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1500 L ST NW
101	11/24/2008 01:21	08166972	PANDERING	HOOPER, MARQUES A	2008CF2027372	SC, GENERAL CRIMES SECTION, FELONY UNIT  Vermont and L St., NW
101	11/24/2008 01:50	08166976	SEXUAL SOLICITATION HARRIETTE E. BELL	JACKSON, MARCUS E	2008CMD027416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	11/24/2008 01:55	08166976	SEXUAL SOLICITATION STACEY M. BEACHUM	JOHNSON, ANDREW	2008CMD027417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1000 VERMONT AVE NW
101	11/24/2008 03:04	08166989	SEXUAL SOLICITATION HARRIETTE E. BELL	GAFFNEY, LUKE	2008CMD027401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1000 VERMONT AVE NW
101	11/24/2008 03:25	08166990	SEXUAL SOLICITATION REATHER R. PRATHER	SCIBILIA, ANDREW	2008CMD027404	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1000 VERMONT AVE NW
101	11/24/2008 19:25	08167300	POSS OF A CONTROL SUBSTANCE -MISD	COSTLEY, DELYSA	2008CMD027520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  401 K ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/24/2008 19:48	08167316	DIST OF A CONTROLLED SUBSTANCE	HALL, LAMONT W	2008CF2027487	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 NORTH CAPITOL ST NW
101	11/24/2008 19:54	08167317	DIST OF A CONTROLLED SUBSTANCE	BURROUGHS, BARBARA J	2008CF2027510	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 NORTH CAPITOL ST NW
101	11/24/2008 19:54	08167317	DIST OF A CONTROLLED SUBSTANCE	WATSON, CAROLINE F	2008CF2027511	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	11/25/2008 08:25	08167518	BAIL REFORM ACT - FELONY	JACKSON, ROSEANNA	2008CF2027524	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	11/25/2008 14:00	08167662	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MURRELL, RODNEY	2008CMD027539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 H ST NW
101	11/25/2008 16:10	08167723	THEFT SECOND DEGREE	BROWN, JOHNATHAN	2008CMD027565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	11/25/2008 16:10	08167724	CREDIT CARD FRAUD-MISD	VALENTINE, ANTHONY T	2008CMD027566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/25/2008 17:08	08164366	BAIL REFORM ACT - FELONY	MATHIS, RAYMOND L	2008CF2027607	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave NW
101	11/26/2008 02:40	08999999	BAIL REFORM ACT -MISD	SHANDEL, DIONNE E	2008CMD027575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, N.W.
101	11/27/2008 09:10	08168472	BAIL REFORM ACT -MISD	CUNNINGHAM, GREGORY	2008CMD027709	500 INDIANA AVE NW
101	11/27/2008 14:45	08165548	BAIL REFORM ACT -MISD	ALLEN, CARL L	2008CMD027716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	11/27/2008 16:30	08168575	SIMPLE ASSAULT	PILES, LUTHER E	2008CMD027707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 North Capitol Street NW
101	11/28/2008 10:25	08168775	BAIL REFORM ACT -MISD	BIRCH, TIMOTHY A	2008CMD027732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	11/29/2008 20:30	08169345	BAIL REFORM ACT -MISD	STEVENSON, KELA	2008CMD027812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/29/2008 21:15	08169436	THREATS TO DO BODILY HARM -MISD	STRICKLAND, DAVID R	2008CMD027794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 5TH ST NW
101	11/29/2008 22:30	08081080	SIMPLE ASSAULT	KIRBY, JOSEF D	2008CMD027819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 FIRST STREET NE
101	11/30/2008 03:15	08169575	ASSAULT ON A POLICER OFFICER-DANG WEAPON	LOUND, LAURA K	2008CMD027792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1413 K STREET NW
101	11/30/2008 03:34	08169578	ROBBERY MICHAEL A. HUMPHREYS	STYLES, REGINALD D	2008CF3027772	SC, FELONY MAJOR CRIMES SECTION 400 block of K Street, N.W.
101	11/30/2008 11:45	08169681	SHOPLIFTING	PAYTON, ALBERT J	2008CMD027805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7th STREET NW
102	11/01/2008 19:30	08155898	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	GERALD, DAVID M	2008CMD025774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 FLORIDA AVE NE
102	11/07/2008 14:18	08158828	Uttering LARA W. WORM	HARMON, ARTHUR R	2008CMD026187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 722 H St NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	11/10/2008 16:30	08160437	SIMPLE ASSAULT KATHRYN WARD	FOSTER, BOBBY	2008CMD026336	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 H Street, NE WDC
102	11/13/2008 09:15	08161554	UNLAWFUL ENTRY LARA W. WORM	SINGH, PRAKASH	2008CMD026631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave NE
102	11/13/2008 10:35	08161588	UNLAWFUL ENTRY DANIEL K. ZACH	HOLLEY, CHARLES	2008CMD026633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
102	11/14/2008 17:18	08162331	SIMPLE ASSAULT TERRY EATON	CRAWFORD, LINWORTH H	2008CMD026680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 H Street, NW, WDC, Gallery Place -Chinatown Metro Station
102	11/15/2008 18:00	08162859	UNLAWFUL ENTRY DARRYL FOX	BENNETT, DANIEL L	2008CMD026738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 FIRST ST NE
102	11/15/2008 19:05	08162908	POSS W/I TO DIST A CONTROL SUBSTANCE	ROY, TURAN	2008CF2026782	SC, FELONY MAJOR CRIMES SECTION f/o 710 H Street, NE
102	11/15/2008 23:10		ASSAULT ON A POLICER OFFICER-DANG WEAPON YVONNE JONES	CLARK, CARL	2008CMD026729	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3rd and L St. NE Washington DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	11/21/2008 18:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON	KING, DEANDRE	2008CMD027292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
102	11/21/2008 18:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON	SEWARD, MAURICE	2008CMD027293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
102	11/21/2008 18:50		ASSAULT ON A POLICER OFFICER-DANG WEAPON	ASHTON, ANDREA C	2008CMD027291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
102	11/24/2008 19:00	08167296	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	DENT, LAWRENCE H	2008CMD027462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 461 H ST NW Apt. 1019
102	11/29/2008 09:40	08999999	SHOPLIFTING	RAINES, ALONZO C	2008CMD027786	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 EASTERN AVE NE
103	11/01/2008 00:25	08155434	SIMPLE ASSAULT DARRYL FOX	BRADY, MARGARET A	2008CMD025711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 907 9th St. NE
103	11/01/2008 05:45	08155594	DESTRUCTION OF PROPERTY LESS THAN \$200 HEATHER L. CARLTON	SINGLETARY, TYRONE N	2008CMD025740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 212 21st St., NE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	11/02/2008 17:30	08156387	POSS W/I TO DIST A CONTROL SUBSTANCE	MATHIS, JOHN H	2008CF2025793	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 F St., NE
103	11/04/2008 20:47	08157449	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	LEONARD, MICHAEL E	2008CMD025946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 ISHERWOOD ST NE
103	11/07/2008 16:15		POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, DELONTE	2008CMD026176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 block of F St NE
103	11/07/2008 17:40	08158946	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	WAYMER, JAMES A	2008CMD026155	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 414 18th St., NE
103	11/07/2008 18:45	08158977	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	RASPBERRY, DARRIN R	2008CMD026217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 17th St., NE
103	11/07/2008 22:30	08155305	THEFT FIRST DEGREE REAGAN M. TAYLOR	ALSTON, MICHAEL T	2008CF2026202	SC, FELONY MAJOR CRIMES SECTION
103	11/07/2008 22:30	08155305	THEFT FIRST DEGREE REAGAN M. TAYLOR	BROWN, RENNIE	2008CF2026203	SC, FELONY MAJOR CRIMES SECTION 1800 C St., NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	11/08/2008 19:10	08159583	ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	HACKLEY, RAMOND	2008CMD026292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & F ST NE
103	11/08/2008 22:30	08159688	THREATS TO DO BODILY HARM -MISD HEATHER L. CARLTON	MILTON, DONALD	2008CMD026243	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 BENNING RD NE
103	11/12/2008 19:45	08161346	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	PHIFER, DAVID C	2008CMD026555	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 15TH ST NE
103	11/15/2008 18:30	08162892	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	ROBINSON, VINCENT	2008CMD026745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH & BENNING RD NE
103	11/17/2008 18:20		POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	VINES, TAURUS A	2008CMD026844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 16TH ST SE
103	11/17/2008 18:30	08163861	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	SAMPSON, CHERYL D	2008CMD026841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Block of 16th St. NE
103	11/18/2008 10:30	08158852	ASSAULT W/I TO KILL SHARAD S. KHANDELWAL	BUCHANAN, ANTWAN H	2008CF3026963	SC, FELONY MAJOR CRIMES SECTION 1600 Block of F Street, NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	11/23/2008 00:50	08166538	UNAUTHORIZED USE OF A VEHICLE	WILLIAMS, JOE	2008CF2027421	SC, GENERAL CRIMES SECTION, FELONY UNIT 3300 Block Benning Rd., NE
103	11/23/2008 02:00	08166272	UNAUTHORIZED USE OF A VEHICLE	BALLARD, EUGENE L	2008CF2027434	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Blk of 21st St., NE
103	11/23/2008 02:08	08166272	UNAUTHORIZED USE OF A VEHICLE	DIXON, LEEVON T	2008CF2027436	SC, GENERAL CRIMES SECTION, FELONY UNIT
103	11/24/2008 00:45	08166954	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WILLIAMS, ROLAND T	2008CF2027324	SC, FELONY MAJOR CRIMES SECTION 200 Block of 14th Street, NE, Washington, DC
103	11/26/2008 01:10	08167928	POSS OF A CONTROL SUBSTANCE -MISD	GRAYTON, RICARDO J	2008CMD027599	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1701 BENNING RD NE
103	11/27/2008 17:31	08168588	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MITCHELL, ERIC	2008CF2027696	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1900 E ST NE
103	11/29/2008 02:30		UNLAWFUL POSS PISTOL - FELONY	ROLAND, ANTHONY	2008CF2027728	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 block of Gales PI NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	11/29/2008 17:00	08169331	THEFT SECOND DEGREE	LOFTIN, KAMISHA J	2008CMD027816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 16TH ST NE
103	11/29/2008 18:50	08169380	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WHITE, NAKIA T	2008CF2027788	SC, FELONY MAJOR CRIMES SECTION 1700 C Street, NE, WDC
103	11/29/2008 18:50	08169380	UNLAWFUL POSS PISTOL - FELONY	EVANS, SAEVE E	2008CF2027789	SC, FELONY MAJOR CRIMES SECTION
103	11/29/2008 20:20	08169414	POSS W/I TO DIST MARIJUANA-MISD	SMITH, LEVAR A	2008CMD027790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Block, Benning Road, NE
104	11/04/2008 04:36	08157098	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BOUHOU, HAMID	2008CMD026024	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 M ST SW
104	11/05/2008 07:16	08147169	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	MATHIS, EMMITT F	2008CMD025962	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Russel Senate Office Building, 2 Const Ave NE
104	11/06/2008 23:25	08158561	SHOPLIFTING DARRYL FOX	GARNETT, BRYAN E	2008CMD026123	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 SOUTH CAPITOL ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	11/09/2008 03:05	08159817	RECEIVING STOLEN PROPERTY-MISD EDWARD J. LOYA	ANDRADE, OMAR A	2008CMD026328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST AND M ST NE
104	11/11/2008 17:00	08160891	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WILLIAMS, FREDERICK R	2008CMD026440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	11/11/2008 17:00	08160891	ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES E. SMITH	JOHNSON, CHERIA	2008CMD026403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 3RD ST SW
104	11/11/2008 17:00	08160889	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD H. CUNNINGHAM	HERRING, GEORGE	2008CMD026449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 3RD ST SW
104	11/11/2008 17:00	08160889	RECEIVING STOLEN PROPERTY-MISD RICHARD H. CUNNINGHAM	HERRING, GEORGE	2008CMD026452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 3RD ST SW
104	11/12/2008 20:55	08161383	THREATS TO DO BODILY HARM -MISD VIRGINIA ANDREU	BAKER, FRANKIE	2008CMD026515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 SOUTH CAPITOL ST SW
104	11/12/2008 23:20	08161425	POSS W/I TO DIST A CONTROL SUBSTANCE	TATUM, ANTHONY T	2008CF2026536	SC, FELONY MAJOR CRIMES SECTION 200 I Street, SW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	11/17/2008 18:03	08161548	BURGLARY TWO MICHAEL A. HUMPHREYS	DUNCAN, RONALD J	2008CF2026879	SC, FELONY MAJOR CRIMES SECTION 507 L'Enfant Plaza, SW
104	11/19/2008 13:36	08164681	SIMPLE ASSAULT KIMBERLY M. SHARTAR	REED, JANUARY	2008CMD027031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 191 D Street NE
104	11/20/2008 16:28	08165180	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	BENTON, TERRY E	2008CMD027107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear alley of Unit Block of N Street SW
104	11/23/2008 22:28	08166903	CONTEMPT	HAYNES, JERMANY	2008CMD027379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 210 K ST SW
104	11/24/2008 17:00	08167231	DIST OF A CONTROLLED SUBSTANCE	STOKES, ROBERT O	2008CF2027509	SC, FELONY MAJOR CRIMES SECTION
104	11/24/2008 17:05	08167231	DIST OF A CONTROLLED SUBSTANCE	MCCRAY, DONALD	2008CF2027508	SC, FELONY MAJOR CRIMES SECTION 1400 FIRST ST SW
104	11/26/2008 14:45	08168159	POSS OF A CONTROL SUBSTANCE -MISD	CLARK, CRYSTAL C	2008CMD027687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT r/o 1311 Half St, SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	11/26/2008 14:47	08168161	POSS OF A CONTROL SUBSTANCE -MISD	ANTHONY, RODERICK	2008CMD027675	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 B/O HALF STREET, SW
104	11/26/2008 16:15	08168197	THREATS TO DO BODILY HARM -MISD	CARR, LAKIESHA	2008CMD027649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 First St. SW
104	11/28/2008 17:00	08168923	UNLAWFUL POSS PISTOL - FELONY	JACKSON, SEVEN A	2008CF2027734	SC, GENERAL CRIMES SECTION, FELONY UNIT 67 K Street, SW
104	11/30/2008 01:30	08169543	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOWARD, WENDELL A	2008CF2027796	SC, FELONY MAJOR CRIMES SECTION Unit block of M Street, SW, WDC
105	11/12/2008 10:06	08161099	UTTERING KATHERINE A. WORTHINGTON	BANKS, ANTHONY R	2008CF2026527	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 PENNSYLVANIA AVE SE
105	11/21/2008 16:10	08165679	BAIL REFORM ACT -MISD	STUBBS, ANDRE J	2008CMD027260	SC, HOMICIDE SECTION 500 Indiana Avenue, NW
105	11/23/2008 13:15	08166721	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	CHALIFOUX, RICKY L	2008CF3027327	SC, FELONY MAJOR CRIMES SECTION 300 A Street, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
105	11/25/2008 13:00	08167646	BURGLARY TWO MICHAEL A. HUMPHREYS	BARNES, RUDOLPH	2008CF3027544	SC, FELONY MAJOR CRIMES SECTION 411 4TH ST SE
106	11/01/2008 16:50	08155817	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	BULLOCK, WESLEY J	2008CMD025787	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 12TH ST SE
106	11/02/2008 17:00	08156360	THREATS TO DO BODILY HARM -MISD IGNACIO PEREZ DE LA CRUZ	BUTLER, EUGENE	2008CMD025776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE
106	11/04/2008 01:00	08157054	CONTEMPT JOHN C. TRUONG	KELLEM, TERRY	2008CMD025909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1214 I ST SE
106	11/04/2008 17:15	08157359	UNLAWFUL ENTRY	MCCLAM, JOHN G	2008CMD025952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street SE
106	11/05/2008 07:30	08140951	DESTRUCTION OF PROPERTY LESS THAN \$200 SEAN C. CLARK	BROWN, STERLING P	2008CMD025960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 block 11th street se
106	11/08/2008 18:10	08159556	POSS OF A CONTROL SUBSTANCE -MISD ANTHONY D. SALER	HERRION, ANTHONY	2008CMD026327	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 12TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
106	11/08/2008 18:12	08159556	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	FELDON, CRAIG D	2008CF2026325	SC, GENERAL CRIMES SECTION, FELONY UNIT 704 12th Street, SE
106	11/11/2008 23:58	08161014	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GREEN, MICHAEL L	2008CF2026439	SC, FELONY MAJOR CRIMES SECTION 714 12th St SE, Washington, DC
106	11/13/2008 01:00	08161471	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	GRANT, KIESHA L	2008CMD026526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13 AND E CAPITOL ST NE
106	11/13/2008 19:04	08161118	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	FREEMAN, DORRICK N	2008CMD026587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1131 K ST SE
106	11/14/2008 17:30	08162289	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	YOUNG, MARKUS T	2008CMD026667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I Street, SE, WDC
106	11/15/2008 18:15	08162884	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FEREBEE, WALTER A	2008CF2026751	SC, FELONY MAJOR CRIMES SECTION 11th and K Street, SE
106	11/19/2008 17:27	08164753	POSS OF A CONTROL SUBSTANCE -MISD	WHITING, JANICE R	2008CMD027036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Potomac Ave SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
106	11/19/2008 18:00	08164765	POSS PROHIBITED WEAPON -KNIFE JONATHAN MARX	CARROLL, MICHAEL	2008CMD027075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1248 Pennsylvania Avenue SE
106	11/21/2008 18:45	08164364	POSS OF A CONTROL SUBSTANCE -MISD	YOUNG, TYRONE A	2008CMD027288	SC, GENERAL CRIMES SECTION, FELONY UNIT
106	11/21/2008 18:45	08164364	POSS W/I TO DIST A CONTROL SUBSTANCE	LEWIS, WALLACE D	2008CF2027286	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 12 St., SE #202
106	11/21/2008 19:10	08164364	POSS OF A CONTROL SUBSTANCE -MISD	WATSON, KITTY K	2008CMD027287	SC, GENERAL CRIMES SECTION, FELONY UNIT
106	11/21/2008 20:33		POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	KNIGHT, DANIEL	2008CMD027267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Intersection of 12th and G St SE
106	11/21/2008 20:40		POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	BYRD, ANTHONY B	2008CMD027277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 block of 12th St
106	11/24/2008 17:55	08167255	DIST OF A CONTROLLED SUBSTANCE	BATTS, EDESEL	2008CF2027478	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Potomac Ave, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
106	11/25/2008 10:30	08167562	UNLAWFUL ENTRY	BUTLER JR, EUGENE	2008CMD027547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I ST SE
106	11/25/2008 17:08	08164366	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	BUTLER, JOEVAUGHN	2008CF2027595	SC, FELONY MAJOR CRIMES SECTION
106	11/25/2008 17:08	08164366	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	MOZON, ANDRE B	2008CF2027596	SC, FELONY MAJOR CRIMES SECTION
106	11/25/2008 17:08	08164366	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	MATHIS, RAYMOND	2008CF2027603	SC, FELONY MAJOR CRIMES SECTION
106	11/25/2008 17:08	08572078	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	MATHIS, JAMEL	2008CF2027598	SC, FELONY MAJOR CRIMES SECTION 1220 I ST SE Apt. 21
106	11/25/2008 21:02	08167824	POSS OF A CONTROL SUBSTANCE -MISD	TAYLOR, DEANDRE B	2008CMD027580	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	11/25/2008 21:02		POSS OF A CONTROL SUBSTANCE -MISD	WALKER, JA JUAN K	2008CMD027579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 K ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
106	11/26/2008 00:50	08167922	UNLAWFUL POSS PISTOL - FELONY	FREEMAN, DORRICK N	2008CF2027553	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of Potomac Ave., SE
106	11/27/2008 17:50	08168587	POSS OF A CONTROL SUBSTANCE -MISD	PARKER, WILLIE	2008CMD027694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 I ST SE
107	11/04/2008 09:00	08157299	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM LA MARCA	STEWART, DONNELL	2008CMD026056	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
107	11/04/2008 10:00	08157299	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM LA MARCA	HOBBS, DEANDRE	2008CMD026059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
107	11/04/2008 12:00	08157296	ASSAULT ON A POLICER OFFICER-DANG WEAPON TIMOTHY J. MCDONALD	WILLIS, ARVEL	2008CMD026062	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 d street se
107	11/04/2008 21:50	08157492	POSS OF A CONTROL SUBSTANCE -MISD	SARGENTICH, CATHERINE V	2008CMD025958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 POTOMAC AVE SE
107	11/05/2008 21:00	08157964	POSS W/I TO DIST A CONTROL SUBSTANCE	KENNER, ANTHONY	2008CF2026033	SC, FELONY MAJOR CRIMES SECTION 1527 D Street, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
107	11/07/2008 01:00	08158599	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHRYN WARD	WILLIAMS, WALTER T	2008CMD026127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D Street SE (DC Jail)
107	11/09/2008 01:30	08159770	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	SIMON, ALLEN J	2008CMD026230	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17 AND INDEPENDENCE AVE SE
107	11/13/2008 08:00	08016197	THREATS TO DO BODILY HARM -MISD HEATHER L. CARLTON	OAKES, IKEITH	2008CMD026636	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
107	11/13/2008 08:00	08016197	ASSAULT ON A POLICE OFFICER MICHAEL C. SONG	OAKES, IKEITH	2008CF2026638	SC, FELONY MAJOR CRIMES SECTION 1901 D STREET SE
107	11/19/2008 14:55	08137706	POSS W/I TO DIST A CONTROL SUBSTANCE LARA W. WORM	POGE, VERNON	2008CMD027065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
107	11/21/2008 23:30	08153016	BURGLARY TWO REAGAN M. TAYLOR	SMITH, CLARENCE A	2008CF2027213	SC, FELONY MAJOR CRIMES SECTION 1900 m street se (houseboat)
107	11/22/2008 17:00	08164823	POSS OF A CONTROL SUBSTANCE -MISD	COLEMAN, MARK J	2008CMD027393	SC, FELONY MAJOR CRIMES SECTION



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
107	11/22/2008 17:04	08164823	POSS W/I TO DIST A CONTROL SUBSTANCE	GOODE, CLYDE	2008CF2027392	SC, FELONY MAJOR CRIMES SECTION
107	11/22/2008 17:45	08164823	DIST OF A CONTROLLED SUBSTANCE	PROCTOR, LAWRENCE E	2008CF2027385	SC, FELONY MAJOR CRIMES SECTION 1532 East Capitol St SE, Washington, DC
107	11/23/2008 11:40	08166699	SIMPLE ASSAULT	VINES, DAWN	2008CMD027362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE